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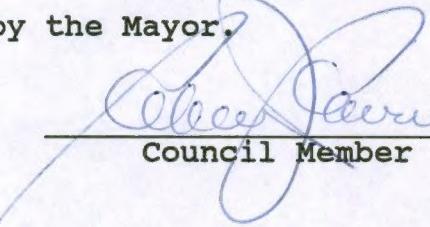
RESOLUTION APPROVING AN
INTERLOCAL GOVERNMENTAL
AGREEMENT BY AND BETWEEN
THE CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS AND
THE ALLEN COUNTY HIGHWAY
DEPARTMENT.

WHEREAS, the City of Fort Wayne and the County
of Allen desire to resurface, restore and rehabilitate
the segment of East State Boulevard between Forest Valley
Drive to the corporate limits.

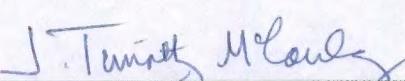
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Interlocal Agreement between
the City of Fort Wayne Board of Public Works and the
Allen County Highway Department, attached hereto as
Exhibit "A," is hereby approved.

SECTION 2. That this Resolution shall be in
full force and effect from and after its passage and any
and all necessary approval by the Mayor.


Alice Davis
Council Member

APPROVED AS TO FORM
AND LEGALITY


J. TIMOTHY McCAULAY, CITY ATTORNEY

AGREEMENT

THIS AGREEMENT entered into by and between City of Fort Wayne Board of Public Works hereinafter referred to as "Board" and the "Allen County Highway Department" hereinafter referred to as "County" stipulates the terms of resurfacing East State Boulevard from Forest Valley Drive to East Corporate limits.

WHEREAS, the Board has received funding through the issuance of CREDIT bonds for the purpose of resurfacing, restoring, rehabilitating (improve) the City's deteriorated arterial and collector streets; and

WHEREAS, the segment of East State Blvd. between Forest Valley Drive to the corporate limits has been identified as a deteriorated arterial street; and

WHEREAS, the County currently has available equipment, labor and material for in the area for improving East State Blvd. outside of the corporate limits and adjacent to subject segment of East State Boulevard; and

WHEREAS, it is in the Board's best interest to make said improvements as expeditiously and economically as possible;

WHEREAS, the parties to this agreement intend to honor the terms herein specified, while recognizing that formal approval is required pursuant to IC 36-1-7.

NOW, THEREFORE, be it hereby agreed that:

1. The County will complete said improvements on East State Boulevard from Forest Valley Drive to the East Corporate Limits. According to the specifications attached hereto and incorporated herein.
2. The Board will pay the County for improvements a maximum cost of \$26,548.39 upon satisfactory completion of the project from the proceeds of the CREDIT bond.

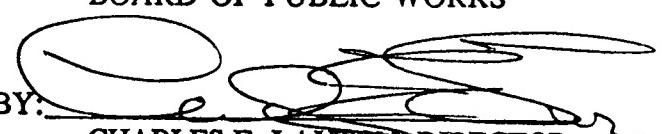
IN WITNESS WHEREOF, this Agreement is signed by the parties hereto on this

8TH day of SEPTEMBER, 1993

ATTEST:

BY: Patricia J. Crick
PATRICIA CRICK, CLERK

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

BY: 
CHARLES E. LAYTON, DIRECTOR

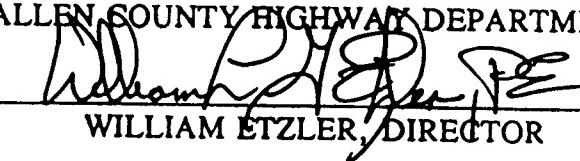
ALLEN COUNTY BOARD
OF COMMISSIONERS

BY: Jack C. McComb
BY: Jack R. Worthman
BY: Edwin J. Rousseau

BY: Katherine Carrier
KATHERINE CARRIER, MEMBER

BY: James Owen
JAMES OWEN, MEMBER

ALLEN COUNTY HIGHWAY DEPARTMENT


WILLIAM ETZLER, DIRECTOR

ATTEST:

Linda K. Bloom
ALLEN COUNTY AUDITOR

ALLEN COUNTY HIGHWAY DEPARTMENT

1 W. SUPERIOR STREET

FORT WAYNE, INDIANA 46802 - 1299

CONTRACT MODIFICATION #2

THIS ARTICLE OF AGREEMENT, made and entered into by and between the Board of Commissioners, Allen County, Indiana, for and on behalf of the County of Allen, of Indiana, as party of the first part, hereinafter called the County and BROOKS CONSTRUCTION COMPANY, INC., as party of the second part, hereinafter called the Contractor: WHEREAS, it has been found necessary to perform certain work, not included in or to be modified within the original contract and proposal, as executed under date of April 7, 1993, for the reconstruction of 1993 H.A.C. RESURFACE PACKAGE #2, NORTHEAST QUADRANT, EAST STATE/MAYSVILLE ROAD, LEO ROAD AND ROTH ROAD. this Modification is described as follows.

CONTRACT MODIFICATION #2--SEPT. 7, 1993.

Due to the economical bid prices for this resurface package, the City of Fort Wayne requested that the Allen County Highway Department extend the planed resurface of East State/Maysville project from Forest Valley Drive to ±200 feet East of Arrowwood Drive. The City of Ft. Wayne shall reimburse the Allen County Highway Department for the cost of this work within the Fort Wayne City limits.

Resulting In:

ITEM #3, H.A.C. BINDER #9, "MV".
320.00 TON @ \$17.00 = \$5,440.00 (INCREASE)

ITEM #4, H.A.C. SURFACE TYPE 11, "MV".
160.00 TON @ \$20.00 = \$3,200.00 (INCREASE)

ITEM #5, BITUMINOUS MATERIAL FOR TACK AE-T.
2.40 TON @ \$150.00 = \$360.00 (INCREASE)

ITEM #6, BITUMINOUS MIXTURE FOR APPROACHES.
265.00 TON @ \$29.00 = \$7,685.00 (INCREASE)

ITEM #7, BITUMINOUS MIXTURE FOR WEDGE AND LEVEL.
80.00 TON @ \$18.00 = \$1,440.00 (INCREASE)

ITEM #8, COMPACTED AGGREGATE FOR SHOULDERS #73.
130.00 TON @ \$10.00 = \$1,300.00 (INCREASE)

ITEM #9, SURFACE MILLING.
24.44 SYS @ \$4.00 = \$97.76 (INCREASE)

ITEM #12, CONSTRUCTION SIGN TYPE 'A'.
1.00 EACH @ \$45.65 = \$45.65 (INCREASE)

ITEM #13, TEMPORARY PAVEMENT MARKING TYPE I.
350.00 LFT @ \$0.25 = \$87.50 (INCREASE)

ITEM #15, BITUMINOUS MIXTURE FOR WIDENING HAC BASE.
66.00 TON @ \$26.00 = \$1,716.00 (INCREASE)

ITEM #16, LINEAR GRADING.
0.44 MILE @ \$65.00 = \$28.60 (INCREASE)

WITNESS OUR HANDS THIS 9th DAY OF September, 1993.

NAME OF CONTRACTOR: BROOKS CONSTRUCTION COMPANY INC.

By: Stan G. Loh Division Supr.
Personal Signature, Title

RECOMMENDED FOR APPROVAL

William F. Hether, PE
Allen County Highway Director/Engineer

APPROVED

BOARD OF COMMISSIONERS
ALLEN COUNTY, INDIANA

Jackson
John D. Womack
Clay Cannon

ATTEST: ALLEN COUNTY AUDITOR

Dick K. Bloom

ACKNOWLEDGMENT

State of Indiana)) ss:
County of Allen)

Before me, the undersigned, a Notary Public for Allen County,
State of Indiana, personally appeared all the aforesaid and
signatories and acknowledged the execution of the foregoing
instrument this 16th day of September, 1993.

Doris C. Hines
DORIS C. HINES

Resident of Allen County, Indiana.

My Commission Expires: March 14, 1996

cc: Martha
Mike P.
Contractor
County Purchasing
file (2)

Read the first time in full and on motion by Ravine, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on Regulations (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19_____, at _____ o'clock M., E.S.T.

DATED: 9-28-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Ravine, seconded by _____, and duly adopted, placed on its passage.
PASSED LOST by the following vote:

| | AYES | NAYS | ABSTAINED | ABSENT |
|--------------------|----------|------|-----------|----------|
| <u>TOTAL VOTES</u> | <u>7</u> | | | <u>2</u> |
| <u>BRADBURY</u> | | | | <u>1</u> |
| <u>EDMONDS</u> | <u>✓</u> | | | |
| <u>GiaQUINTA</u> | | | | <u>1</u> |
| <u>HENRY</u> | <u>✓</u> | | | |
| <u>LONG</u> | <u>✓</u> | | | |
| <u>LUNSEY</u> | <u>✓</u> | | | |
| <u>RAVINE</u> | <u>✓</u> | | | |
| <u>SCHMIDT</u> | <u>✓</u> | | | |
| <u>TALARICO</u> | <u>✓</u> | | | |

DATED: 10-26-93

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. Q-56-93,
on the 26th day of October, 1993

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Sandra E. Kennedy
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of October, 1993,
at the hour of 2:30 o'clock P.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 2d day of November,
1993, at the hour of 10:30 o'clock A.M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR



Paul Helmke
Mayor

THE CITY OF FORT WAYNE



R-93-09-12

CITY ENGINEERING MEMORANDUM

TO: CITY COUNCIL
FROM: DAVID ROSS P.E., CITY ENGINEER
DATE: September 24, 1993
SUBJECT: INTER-LOCAL AGREEMENT WITH ALLEN COUNTY

The attached resolution formalizes agreement with Allen County to pay for resurfacing of East State Boulevard from Corporate Limits to Forest Valley Drive with funds from the CREDIT bond.

This agreement is appropriate because the County has been resurfacing the adjoining section of East State immediately outside of the corporate limits. Continuing the same project under County direction is an efficient and cost effective use of resources.

An Equal Opportunity Employer
One Main Street, Fort Wayne, Indiana 46802

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

**SYNOPSIS OF ORDINANCE APPROVES INTERLOCAL AGREEMENT
BETWEEN CITY OF FORT WAYNE BOARD OF PUBLIC WORKS AND THE
ALLEN COUNTY HIGHWAY DEPARTMENT TO RESURFACE, RESTORE AND
REHABILITATE EAST STATE BOULEVARD FROM FOREST VALLEY
DRIVE TO EASE CORPORATE LIMITS.**

**EFFECT OF PASSAGE INTERLOCAL GOVERNMENTAL AGREEMENT IS
APPROVED.**

**EFFECT OF NON-PASSAGE AGREEMENT IS NOT APPROVED -
PROJECT CANNOT BE COMPLETED**

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _

ASSIGNED TO COMMITTEE (PRESIDENT) _

Pred
bill 36th

BILL NO. R-93-09-12

REPORT OF THE COMMITTEE ON
REGULATIONS

DAVID C. LONG & REBECCA J. RAVINE - CO-CHAIRPERSONS
LUNSEY, SCHMIDT

WE, YOUR COMMITTEE ON REGULATIONS TO WHOM WAS
REFERRED AN (ORDINANCE) (RESOLUTION) APPROVING AN INTERLOCAL
GOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF FORT WAYNE BOARD
OF PUBLIC WORKS AND THE ALLEN COUNTY HIGHWAY DEPARTMENT

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Rebecca J. Ravine
David C. Long
Sandra E. Kennedy

DATED: 10-26-93.

Sandra E. Kennedy
City Clerk